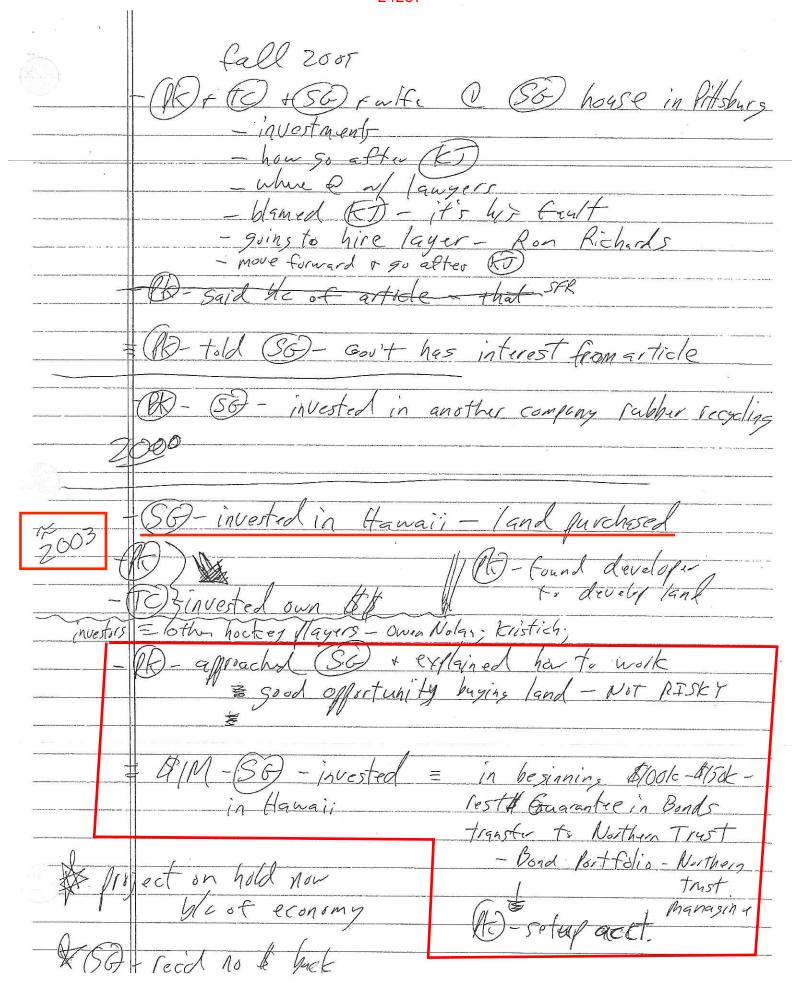
ě	Case 2:	13-cr-00607-JFB-AYS Document 862-28 Filed 06/22/20 Page 1 of 4 PageID #: 24266
		St. Andrew's Plaza, = 5+6 Cloor C. Castano = SEC 02/8/10 - @ 9:30AM Sergei Gonchar Ron Richards = Atty
		GM-want ver lifter Agreement Scott Romanowski Matt Galiotto = FOIE
		(310)-753-8777 Roy Richards on $felghone = cell$
		Born in Russia = until 1840. drafted by washington Capitals = 10,000 plasing w/ Capital Signed @ 2040. Boston - lock-out
		Plittshurz lenguins
		met (E) through team mater - washington Capitals 12 years ago St time investing in U.S Alaydin college WE
		1st year or so - learning / talking about investing with (R) = had dinners w/ (R) Tuneau + Simon - Came to rink w/ (R) Government Exhibit
9-1		Exhibit Rin Washing to B 13-CR-607(JFB)



(SG)=	has not seen land in Hawaii own land ble led Said so i does it know otherwise
None None	investments - (R) to (SG) 2 - Since own land have asset then - not listy 1 - T - T yes to develop; then switch focus to CSE
	# Yook in CSC - for Villa's L back 8400k - # 2 yrs = 90 - pulled & back ble nothing being done- (10) told (So) on Woolley - was travelin, w/ (10) - spending time in CSC iblinging in clients - saw nothing being done there too.
	Motost care of getting of back went to Schwab acct. SG
	Sydor = -not doing what he is suppose tou.
Na	SG-PR-told SG & in Hawaii will be loaned to CD

	Gran (G)
(56)	heard that & from Hawaii loaned to (FJ) once. dorsn't recall how much & loaned to (FJ) once. For only entity Hawaii loaned & to.
	dorsit recall how much & loaned to (E)
	(F) only entity Havaii local D to
	56) - has dos from thanaii investments
120 3000 2000	
5chwab	Jim Graham - OD- rop. From Schwab
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